

# **MINUTES**

## **HUNTINGTON BEACH YOUTH BOARD**

**Monday, September 9, 2013  
5<sup>th</sup> Floor CS Conference Room  
2000 Main Street  
Huntington Beach, CA 92648**

### **CALL TO ORDER:**

The meeting was called to order at 3:30 pm. Motioned by Le, seconded by Falzon.

### **ROLL CALL:**

- Members Present: Applebee, Falzon, Feldman, Johnson, Kato, Le, Lee, Sharkoff, Smith
- Members Absent: None
- Council Member Present: Hardy
- Staff Present: Gonzales

### **INTRODUCTIONS:**

Members of the board introduced themselves, welcomed new Applebee, Feldman, Johnson, and Kato. Cole unable to attend meeting, Gonzales will be the Staff Liaison for this meeting with support from Laudenback and Gonzales from the Community Services Department.

Youth Board roster will be distributed at the October meeting.

### **PUBLIC COMMENTS:**

None

### **MINUTES:**

No minutes to be approved.

### **COUNCIL MEMBER REPORT:**

Hardy asked members from Edison, Huntington Beach, and Ocean View to have the Miss Huntington Beach Pageant information added to their schools announcements. Any candidate must be 18 years old by October, 2013. The applications are due by September 14. Information can be found at [www.misshb.org](http://www.misshb.org).

### **REVIEW BY-LAWS:**

This item was moved to the October meeting.

### **FUNDRAISING:**

Sharkoff discussed how and why the Board raised funds in the previous years. She discussed the bake sale for employees of the Civic Center to be held in October (around Halloween). She mentioned to make sure you ask your local grocery store for donations. Hardy mentioned she will have someone come to the October meeting to discuss the "How to Sell" for the Board Members. She will have someone come to the November meeting to have the students practice their sales pitch for donations.

### **YOUTH IN GOVERNMENT DAY:**

The 2013 Youth in Government Day was discussed. Sharkoff asked the new Board Members if they attended last year and what did/did not like about it. Hardy led the discussion on how the process works. This year, Hardy will work with Cole to decide which students will be assigned to which department. She asked that the Board Members make Department signs to make it easier for the students to locate their department.

Youth in Government Day to take place April 2014, exact date to be determined. Hardy suggested that "Paintball" or "US Open" be the topic for the Mock Council. Sharkoff suggested "Fireworks Policy" as a possible topic.

Possible themes were discussed. Hardy mentioned a good website to view themed parties is [www.catchmyparty.com](http://www.catchmyparty.com). She mentioned she is having a birthday party with a "Construction" theme and the Public Works Department is helping her with ideas. The Board could have "*Building the Future*" or "*Construct...*" as a theme and have the Public Works Department assist with decorations and signs. Some of the Members suggested "Bob the Builder" to go with the "Construction" theme.

### **PROJECT SELF-SUFFICIENCY (PSS):**

Sharkoff and Lee explained what Project Self Sufficiency was to the new members. They asked how many Board Members would be interested in helping with their cause. Hardy mentioned that PSS no longer receives government funding and is all donations based. Sharkoff suggested that the Board Members could possibly help out with Christmas donations.

Other opportunities to assist PSS include: Christmas party, toy drives and the food pantry.

### **YOUTH BOARD COMMENTS:**

Sharkoff asked the Board Members if they were still interested in participating in the "Be a Buddy not a Bully" program that Council Member Carchio asked the Board to support last year. Huntington Beach and Marina High Schools were presented with the program last year. T-Shirts were distributed to the students at the schools and if the student wore the t-shirt, it meant they were in support of the program. This year, the Board Members will present the program to Ocean View and Edison High Schools. Le asked if a new design could replace last year's design on the t-shirts. Kato suggested that his graphic design class may be able to create the new design. Hardy mentioned they need to confirm that the design was not the program's design and if it is ok to make the change.

### **STAFF COMMENTS:**

Election of officers will occur at October meeting.

### **ADJOURNMENT:**

**MOTION:** The meeting was adjourned at 4:16 pm to the next Youth Board meeting scheduled for October 14, 2013. – 3:30 pm at City Hall. Motioned by Sharkoff, seconded by Le.

Respectfully submitted,

Carrie Gonzales  
Youth Board Liaison